



Approved minutes at BOS meeting 2/15/11.

OFFICE OF THE  
**BOARD OF SELECTMEN**  
**TOWN OF MAYNARD**

MUNICIPAL BUILDING  
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

Tel: 978-897-1001 Fax: 978-897-8457

**Selectmen's Meeting Minutes**  
**Tuesday, February 8, 2011**  
**Town Hall Building, Room 201**  
**Time: 7:00 pm**

**Present Chairman Robert Nadeau, Selectman Brendon Chetwynd, Selectman Sally Bubier, Selectman David Gavin, Town Administrator Michael Sullivan. Absent, Selectman Dawn Capello.**

Pledge of Allegiance

Public Discussion

**Motion** made by Selectman Gavin to approve the minutes of January 20, 2011. Second by Selectman Chetwynd. Vote 4-0. Motion approved.

Item (2 & 7) the Hazard Mitigation Plan moved out of order for Chairman of the Board of Selectman, he abstain from voting on both items.

**Boys and Girl's Club of Assabet Valley**

**Motion** made by Selectman Gavin to approve the request for the Town of Maynard to open new plan (Town Administrator) for the funding of \$20,000.00 from the Maynard Community Development Block Grant to be used at the Boys & Girls Club. Second by Selectman Bubier. Vote 3-0-1 Motion approved. Note: Chair Nadeau removed himself from room, abstained.

**Motion** made by Selectman Bubier to adopt the Town of Maynard Hazard Mitigation Plan approved by FEMA and MEMA dated February 4, 2011, 2010. Second by Selectman Gavin. Vote 3-0-1. Motion approved. Nadeau abstain

Consent Agenda

**Motion** made by Selectman Chetwynd to approve the consent agenda. Second by Selectman Gavin. Vote 4-0. Motion approved.

**List of correspondences**

Reports of Departments, Boards and Committees

Letter from Robert Casella dated Jan. 19, 2011

Correspondences from B & G Club

Letter from The Maynard Area Auto Club dated Jan. 12, 2011

Letter from Don & Paula Wright, (McDonald Franchise) dated Jan 12, 2011

Transportation Equity Forum, Paths to a Sustainable Region

**SUASCO Presentation, Nancy Bryant**

Nancy Bryant update on activities.

PowerPoint presentation Watershed

Sudbury River, Assabet River, Concord River

Stormwater is the runoff water after it rains or snow. Stormwater picks up litter, sand and chemicals as it flows over the land and into storm drains, and it carries these pollutants to our streams, ponds, wetlands and coastal waters.

- Never throw, pour or sweep anything down storm drains.
- Do not litter.
- Maintain your car to prevent fluid leaks.
- Use fertilizers and other lawn chemicals sparingly.
- Pick up after your pet and dispose of the waste in the trash.
- Support community efforts to keep Stormwater clean.

**ADA Commission appointment, Carol DeCoursey 8 Oak Ridge Drive**

**Motion** made by Selectman Chetwynd to approve the appointment of Carol DeCoursey 8 Oak Ridge Drive to the American with Disabilities Commission term to expire June 30, 2013. Second by Selectman Nadeau. Vote 4-0. Motion approved.

**Budget Update**

Mike Sullivan, Dept head meeting with TA

- Balance Budget.
- Some staff doing many jobs.
- Cut back thru retirements.
- Impact 7.4%
- Long (4) hour meeting with Finance Director, Assessor, and Consultant.
- We are certified from DOR
- Excise Bills mailed out on Monday
- Invest in Capital, new equipment
- But not laying any employees off
- Snow removed from All Town Building

- Memorial Gym Closed due to leaking roof, snow removal took place, which added more leaks.

**District Local Technical Assistance Grant**

**Grant in with MAPC, MCC ways to plan to move ahead with project.**

**Joint application in with Stow, Maynard and Acton for rail transportation**

**Look at a new way to travel, rail, and regional and or bus.**

**Alcohol Beverage Regulations**

**Motion** made by Selectman Chetwynd to approve the final draft of the Town of Maynard Alcoholic Beverage Licensing Regulations dated 2/1/11. Second by Selectman Gavin. Vote 4-0. Motion approved.

**Snow Removal Update**

**Jerry Flood had handout with list of snow issues dated Feb. 8, 2011**

- 80 inches of snow since Dec 26 , 2010
- 41 inches of snow measured on the Memorial Gym roof before it was removed
- Temperatures below normal
- Most storms we have had are over 12"
- We have very narrow roads to work with
- Town snow dump is full
- We have two men out daily cold patching as weather permits. Many Potholes.
- We are waiting for gearbox for the snow blower.

**PowerPoint pictures of new snow push back program the DPW is starting this week. Will do a Connect CTY to let residents know.**

**Town Administrators Report**

**Report dated 1/30/11**

- Snow Removal, Streets and Town Buildings.
- Regional Dispatch
- Regional Transportation
- Maynard Country Club
- Labor Negotiations
- High School Scholarship Group
- Senior Meeting at Boy's and Girl's Club

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**Storm Mitigation Damage to Buildings from flooding, FEMA will add some assistants with help. TA will get more information on this as it just got out on the news.**

**Old/New Business**

**Town Counsel has a copy of letter from R. Casella. They will assist with information Regarding Notice of intent to sell land classified under MGL Chapter 61.**

**Motion** to adjourn Selectman Nadeau. Second by Selectman Bubier Vote 4-0. Meeting adjourned at 9:04 pm.

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Selectman, Brendon Chetwynd, Clerk

Initials: \_\_\_\_\_